

Zone G6 Council Meeting
Branch 240 Almonte
Sunday March 12, 2023

1. The meeting was called to order at 11:00 by Chair, Peter Schaffer
2. Opening Ceremonies as determined by Ritual approved by Dominion Command.
3. The meeting was declared open for business by Chair, Peter Schaffer
4. Moved by George Wood, seconded by Ken Francis adopt the agenda and permit deviations. Carried.
5. Zone Commander, Rob Madore welcomed us to Zone Council and thanked everyone for attending. He hoped the meeting will run nice and smooth. Host President, Rob Madore welcomed us to Branch 240 and informed us we would be served chicken breast, mashed potatoes and carrots.
6. Moved by Jim Wilson, seconded by George Wood that the Zone Council minutes of September 2022 be adopted. Carried. There was no business arising from the minutes.
7. Zone Commander, Rob Madore, deferred his report to the afternoon meeting.
8. Deputy Zone Commander, Jim Wilson, deferred his report to the afternoon meeting.
9. Ladies Auxiliary, Zone G6 Commander, Elaine Madore, deferred her report.
10. Treasurer, Claire Husson deferred her report.
11. Public Speaking Chair, Lorraine Lapensee deferred her report.
Motion #1 – Moved by Lorraine Lapensee, seconded by Dave Cormier that \$850.00 be allocated for 2024 for Public Speaking. Carried
12. P.P.& E. Chair, Fr. David Andrew's deferred his report.
Motion #2 – Moved by Fr. David, seconded by Barry Pascoe that \$1,400.00 be allocated for Poems, Posters and Essays for the upcoming year. Carried
13. Membership Chair, Jim Wilson deferred his report.
14. Sports Chair, Stan Lasenba deferred his report.
15. Bursary Chair, George Dolan, deferred his report.
16. Poppy Report, Barry Pascoe, deferred his report.

All eight (8) Presidents deferred their reports to the afternoon Convention Meeting.

Branch Elections.

<u>Branch</u>	<u>Date</u>	<u>Time</u>	<u>Assisting Branch</u>
95 Smiths Falls	Mon. May 1	7:00 pm	Perth-upon-Tay
174 Arnprior	Sun. April 23	1:00 pm	Almonte
192 Carleton Place	Wed. April 26	7:30 pm	Almonte
240 Almonte	no elections this year		
244 Perth-upon-Tay	Mon. May 29	7:00 pm	Smiths Falls
395 Lanark	Mon. May 8	7:30 pm	Carleton Place
616 West Carleton	Mon. May 15	7:30 pm	Kanata
638 Kanata	Wed. April 19	7:00 pm	West Carleton

Next Council Meeting

Sunday Sept. 10, 2022, 1100 hrs.

Branch 638 Kanata

Motion for adjournment by Kevin Francis, seconded Robert Atkinson. Carried.

Zone Commander

Secretary